



**Paradise Recreation and Park District
Board of Directors - Regular Meeting**
Chico Country Day Middle School
1054 Broadway (corner of 11th Street and Broadway)
Chico, California
January 8, 2019 ~ 6:00 p.m.

Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items not listed on the Agenda under Public Comment. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the PRPD Board of Directors from acting on items not listed on the agenda. Please notify the meeting clerk prior to the start of the meeting if you wish to be heard.

1. CALL TO ORDER

District Manager Efseaff will call the meeting to order, followed by New Business, item #2.1 – Election of Officers.

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Welcome Guests: Holly Pladson, Certified Public Accountant
- 1.4. Special Presentations: None

2. NEW BUSINESS

2.1 Election of Officers

The PRPD Board of Directors will elect a Chairperson, Vice Chairperson and Secretary to serve in the 2019 calendar year.

Recommendation: Elect Officers to serve on the PRPD Board of Directors for the 2019 calendar year.

3. PUBLIC COMMENT

4. CONSENT AGENDA

- 4.1. Board Minutes:
 - A. Special Meeting of November 30, 2018
 - B. Regular Meeting of December 11, 2018
- 4.2. Correspondence: None
- 4.3. Payment of Bills/Disbursements (Warrants and Checks Report):
Payroll Checks and Payables Checks #048903 to and including #049027, in the total amount of \$151,628.32
- 4.4. Information Items (Acceptance only): None

5. COMMITTEE REPORTS - NONE

6. REPORTS

- 5.1 District Report (Manager's Report)
- 5.2 Finance Report

7. CLOSED SESSION - NONE

8. OLD BUSINESS - NONE

9. **NEW BUSINESS**

- 9.1. **Amended Audit Agreement** - Ms. Pladson will present an amendment to the audit agreement originally approved by the Board of Directors on November 14, 2017 to perform annual audits for FY 2017-18; FY 2018-19; and FY 2019-20.

Recommendation – Approve amended amount to audit agreement for a cost not to exceed \$5,000.00 as presented.

- 9.2. **Employee Pay Disruption** – Consider actions related to disruption to employee pay related to the Camp Fire.

Recommendation – Staff recommends that the Board of Directors (1) adopt retention pay for full-time employees; and (2) part-time permanent employees in District employment by the end of February for scheduled hours. The Board of Directors may direct this item to a committee for further review.

- 9.3. **Assign Standing Committees** - The PRPD Board of Directors Chairperson will (1) assign two PRPD Board members to each of the following standing committees to serve for the 2019 calendar year: Personnel, Finance, and Recreation and Park; (2) establish the 2019 District ad-hoc advisory committees and assign Board members as needed; and (3) dissolve ad-hoc committees, if needed, that have met their objective(s).

Recommendation – Approve standing committee assignments.

10. **BOARD COMMENT**

11. **ADJOURNMENT**

Adjourn to the next regular meeting on February 12, 2019 at 6:00 p.m., in Conference **Room D**, at the Terry Ashe Recreation Center (6626 Skyway, Paradise, California).



In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at 530-872-6393 or info@paradisepspd.com at least 48 hours in advance of the meeting.

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